

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004365

Entity Name: IMPERIALE REALTY GROUP, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

353 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

353 SOUTH HAMPTON CLUB WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

353 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

353 SOUTH HAMPTON CLUB WAY
SAINT AUGUSTINE, FL 32092

FEI Number: 20-1582426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDY, DELPHINE M
353 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RENALDY, DELPHINE M
353 SOUTH HAMPTON CLUB WAY
SAINT AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELPHINE M RENALDY

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENALDY, DELPHINE M
Address: 353 SOUTH HAMPTON CLUB WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: RENALDY, CARMEN A III
Address: 353 SOUTH HAMPTON CLUB WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: RISEN, AARON P
Address: 13907 LACLARA WAY
City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM
Name: RISEN, SHARON
Address: 13907 LACLARA WAY
City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DELPHINE RENALDY

MGRM

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date